

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **FY10 1<sup>st</sup> Quarter Budget Update**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Budget Policy Guideline Discussion**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

#### **Puerto Rican Day Proclamation**

VOTED unanimously, OR \_\_\_\_ Weiss, \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Brewer to proclaim  
November 19, 2009 Puerto Rican Day and to permit the Puerto Rican Flag to be flown from  
November 9, 2009 to November 25, 2009.

#### **Plan Select Board Meeting Dates for November and December**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to...

### **LICENSES & PERMITS**

#### **New Lunch Cart License – Mo Mo's Wild Dogs**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to  
approve the New Lunch Cart License for Mo Mo's Wild Dogs, business address 135 Wilson Street,  
Spencer, MA, Manager: Anthony Monette.

#### **New Taxi Driver/Chauffeur License – Stephanie Santos**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to  
approve the New Taxi Driver/Chauffeur License for Stephanie Santos,

### **WARRANT ARTICLES**

#### **November 2, 2009 Special Town Meeting Articles**

#### **Article 9 – Zoning Amendment – Medical Offices**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to  
recommend//not recommend Article 9 – Zoning Amendment – Medical Offices.

**Article 10 – Zoning Amendment – Phased Growth Sunset**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 10 – Zoning Amendment – Phased Growth Sunset.

**Article 11 – Zoning Amendment – Neighborhood Business (B-N) District**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 11 – Zoning Amendment – Neighborhood Business (B-N) District.

**Article 12 – Depot Center Rezoning**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to recommend//not recommend Article 12 – Depot Center Rezoning.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Stein, to adjourn the open meeting at \_\_\_\_\_ p.m.